2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006674

FILED Jan 27, 2006 Secretary of State

Entity Name: FLORIDIANS FOR FAIRNESS ACTION FUND, INC. **New Principal Place of Business: Current Principal Place of Business:** 1030 HOLLAND DRIVE TALLAHASSEE, FL 32301 **Current Mailing Address: New Mailing Address:** P.O. BOX 10286 TALLAHASSEE, FL 32303 FEI Number: 81-0568312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BROWN, STEVE 1030 HOLLAND DRIVE TALLAHASSEE, FL 32301 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BROWN, STEVE Name: Name: Address: PO BOX 10286 Address: City-St-Zip: TALLAHASSEE, FL 32302 City-St-Zip: Title: Title: (X) Delete () Change () Addition Name: RIMES, JIM Name: Address: PO BOX 10286 Address: City-St-Zip: TALLAHASSEE, FL 32302 City-St-Zip: () Delete Title: Title: (X) Change () Addition LAW, JOHN Name: THOMSON, TODD Name: PO BOX 10286 Address: PO BOX 10286 Address: City-St-Zip: TAMPA, FL 32302 City-St-Zip: TAMPA, FL 32302

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TODD THOMSON D 01/27/2006